

**KENTUCKY BOARD OF LICENSURE FOR MASSAGE THERAPY
REGULAR MEETING
MINUTES
February 27, 2006**

A regular meeting of the Kentucky Board of Licensure for Massage Therapy was held at the Division of Occupations and Professions, Frankfort, KY on February 27, 2006.

MEMBERS PRESENT

Roger D. Russell, Chair
Gerald H. Clemons, Vice Chair
Patricia L. Sazy, Secretary
Theresa M. Crisler
Sharon K. Wood
Lisa D. Bozarth

ABSENT

OCCUPATIONS & PROFESSIONS STAFF

John Parrish, Division Director
Dana Hockensmith, Board Administrator

OTHERS PRESENT

Cheryl Lalonde, Board Attorney
Marilyn Gossett
Pam Jenkins
Megan Lavery

Call to Order

Chair, Mr. Russell, called the meeting to order at 9:10 A.M.

Approval of Minutes

Minutes of the January 23, 2006 meeting were presented for the Board's review. A motion was made by Ms. Crisler to approve the minutes, as amended. Motion, seconded by Mr. Clemons, carried.

Approval of Financial Statement

The Board reviewed the financial statement indicating a balance of \$144,350.58 as of January 31, 2005. A motion was made by Ms. Sazy to accept the financial statement. Motion, seconded by Ms. Wood, carried.

Director's Report

Mr. Parrish gave an update of Regulations and SB91
Mr. Parrish gave an update of the process for mailing of licensee lists.
Mr. Parrish gave an update of Board Member travel guidelines.
Board Member Ethics Accountability to be tabled until the March 20, 2006 meeting. Board Attorney, Cheryl Lalonde will provide a copy of a recusal policy.

Chair Report

Mr. Russell expressed appreciation to Ms. Sazy, Mr. Clemons and Ms. Jenkins, AMTA Lobbyist for representation of the SB91.

Complaint Review Committee

#05-10: Ongoing. Ms. Crisler made a motion to accept Requests for Proposal (RFP) in order to obtain a contract with an individual for investigative reasons. This person must be a Licensed Massage Therapist in

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KY with at least 5 years practicing massage therapy and basic investigative skills/experience or be a Licensed Private Investigator in KY. The contract will be on a per Fiscal Year basis not to exceed \$15,000. Motion seconded by Ms. Sazy, carried.

Ms. Crisler is the point of contact with any questions pertaining to the RFP.

Education Committee

The Education Committee recommended approval of one school, Louisville School of Massage. Ms. Sazy made a motion to accept the Committee's recommendation. Motion seconded by Ms. Wood, carried.

The Education Committee recommended approval of Cincinnati School of Medical Massage pending clarification of verification of credentials. Ms. Crisler made a motion to accept the Committee's recommendation. Motion seconded by Ms. Sazy, carries.

Ms. Bozarth, Ms. Sazy and Mr. Clemons to serve on committee for CEU review. Counsel raised potential conflict of interest could arise on the committee with Ms. Bozarth, and she volunteered to recuse herself should anything arise.

Application Review Committee

A motion was made by Ms. Crisler to approve 19 applicants as reviewed. Motion, seconded by Ms. Wood, carried. Committee is to meet again March 1, 2006.

LH File: Ms. Bozarth made a motion to approve this file pending verification from TN of license in Good Standing. Motion, seconded by Ms. Crisler, carried.

LS File: Ms. Crisler made a motion to deny this applicant and for Mr. Parrish to draft the denial letter. Motion seconded by Ms. Wood, carried.

Public Comment

Clarification of how the Continuing Education can be carried over each year, only starting with the first renewal to the second.

Old Business

Update of AK letter was mentioned. Mr. Clemons made a motion to send certified letter requesting information with a 2-week deadline. This will be included on next agenda for Board Action.

Mr. Clemons gave an update of meeting with Proprietary Education Board. The PE Board Attorney has mailed letter to applicant.

Mr. Clemons and Pam Jenkins, AMTA Lobbyist gave an update of the Clean Up Bill SB91. Bill passed through Senate and will be in the House Committee Hearing March 1, 2006.

New Business

Update given on Continuing Education guidelines.

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Approval of Travel and Per Diem

A motion was made by Ms. Sazy to approve travel and per-diem for eligible members for today's meeting. Motion, seconded by Mr. Clemons, carried.

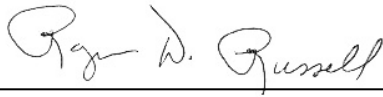
Schedule Next Meeting

The next meeting of the Board is scheduled for March 20, 2006, at the Board office located at the Division of Occupations and Professions, 911 Leawood Drive, Frankfort, Kentucky.

Adjournment

With all business completed, Mr. Clemons made a motion to adjourn the meeting, seconded by Ms. Sazy, carried. The meeting adjourned at 1:00 P.M.

Approved



Board Chair